



TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

Date: July 21, 2020

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference

Attendance: Allen Reedy, Jim Feeney, Bob Jefferson, John Maher, Peter Martini,
Bret Lambert, Bill Hayner, Michael Mason (Absent: Adam Chapdelaine,)

Guests: Steve Kirby .Michael Rademacher

The Chairman called the meeting to order at 7:00PM.

CENTRAL SCHOOL

Mr Kirby gave an update on the progress of the work. The second floor demo is almost complete. Walls and doors are in. The ceiling is on hold. The fire alarm system is being reviewed. The first floor demo is almost complete. Boilers are disconnected and the chimney A& B demo is complete. Two unknown bearing walls have been discovered. The contractor has submitted 17 proposal requests which are being reviewed. Demo has not commenced yet on the ground floor. The work seems to be on schedule so far.

Invoices---On a motion by Maher seconded by Jefferson Pay Req #2 from Kronenberg in the amount of \$200,034.85 was unanimously approved on a roll call vote. In like fashion (Maher, Jefferson) invoices from Sterling Associates for \$9735 and from Vertex for \$20,867.50 were unanimously approved on a roll call vote.

TOWN YARD

Mr Rademacher reviewed the results Owner Project Manager selection process. He provided a copy of the grid showing the ratings from each Selection Committee member and the totals which showed that Sydney Associates had achieved the highest number. A general discussion of the process ensued and the following motion was made by Jefferson seconded by Feeney:” Moved: that Sydney Associates be tentatively designated as the Town’s Owner Project Manager for the design phase with potential extension to the construction phase of the project subject to successful fee negotiation to be led by Mr. Rademacher with the assistance of Mr. Feeney and Mr. Martini.” This motion was unanimously approved on a roll call vote.

HIOUSEKEEPING

The minutes of the June 16, 2020 meeting were unanimously approved on a roll call vote on a motion by Feeney seconded by Martini.

Whereupon a motion was made by Maher seconded by Jefferson to adjourn at 7:45 PM and it was unanimously voted.

Respectfully Submitted,
John F. Maher, Clerk